GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of movable Property (cash 2,48,67,840/-) in respect of Heavenly Interdenominal Mission Trust, – Under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999– Ad-interim orders –Issued.

==========

HOME (GENERAl-A2) DEPARTMENT

G.O.MS.No. 133 Dated: 01-09-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 2556/C.12/CID/2011, dated: 03.06.2015.

*****

O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that a Trust in the name and style of Heavenly Interdenominal Mission (HIM) Trust was established on 11.09.2006 by Melangi Prabhakaran @ John Prabhakar as its Chairman. The Trust appointed agents and collected money from the public of SPSR Nellore District. The scheme is that one can join as a member by paying an amount of Rs. 10,500/- and they were promised that they would be paid back Rs. 2,700/- p.m. for the first two months and Rs. 5,400/- p.m. for the next nine months. But the members could not get back money from the agents or from the Trust and came to know that the Trust is a bogus one. An amount of Rs. 70 crores was involved in the crime around SPSR Nellore District;

3. And whereas, the Additional Director General of Police, Crime Investigation Department has further stated that, basing on the complaint, a case was registered in Markapur am Town P.S., Prakasam District. Later, it was taken over by the CID for further investigation. During the course of investigation, **A.1** Melangi Prabhakaran @ John Prabhakar – Chairman, HIM Trust, Chennai; **A.2** Yenibera Devadasu, Markapuram; **A.3**Yenibera Manoj Kumar @ Moses, Markapur; **A.4** Yenibera Premalatha, (wife of A.2), Markapuram; **A.5** Darivemula China Babu, Markapuram; **A.6** Audimulapu Kondaiah, Markapuram; **A.7** Melangi Sukanya – Treasurer; (wife of John Prabhakar), Chennai; **A.8** Thota Srinivasulu, Nellore; **A.9** Melangi Hosea – Trustee, (S/o John Prabhakar), Chennai; **A.10** Gollapalli Krupakar – Trustee, Chennai; **A.11** Baddepudi Moses, Chennai; **A.12** Akkiligunta Suwarna Raju, Bethaniyapeta, Bitragunta; **A.13** Yenumala Yohan, Neelagangavaram village, Vinukonda Mandal, Guntur district; **A.14** Mukunapalli Ananda Kumari, Chenchulakshmipuram, Bogolu mandal; **A.15** Mukunapalli Ananda Kumar, Chenchulakshmipuram, Bogolu mandal; **A.16** Gunturu Salomi, Kommi village, Kondapuram mandal; **A.17** K. Brahmaiah, maternal uncle to John Prabhakar, Chennai; **A.18** Panabaka Vijaya Kumar, Nellore; **A.19** K.J. Abraham, Chennai; **A.20** Cherukuri Yesu Rathnam, Kavali; **A.21** Karreti Devadanam, Goa; **A.22** Andra Buddaiah @ Devadanam, Chenchulakshmipuram, Bogolu mandal; **A.23** Tella Vinay Kumar, Chenchulakshmipuram, Bogolu mandal; **A.24** Nelaturi Santhosh Solomon, Padugupadu, Kovur mandal; **A.25** Banka Yellow, Bitragunta; **A.26** Arava Raja Sekhar, Nellore; **A.27** Vadlapudi Arun Kumar, Gudur; **A.28** Nandigam Jesi Babu, Markapuram; **A.29** Munnangi Raju, Markapuram; **A.30** Budala Joseph, Markapuram; **A.31** Karumanchi Ananda Rao, Chennai;

(P.T.O)

A.32 Parisipogu Bhaskar, Kavali; **A.33** Kunchala Jagan Mohan, Rajupalem village, Kodavalur mandal; **A.34** M.K. Anthony, Chennai; **A.35** Ola Ravi Kumar, Gudur; **A.36** J.S. Yohan, Saroor Nagar, R.R. District; **A.37** Budala John David, have been identified as accused, who are responsible for the diversion of amounts collected from the public to a tune of Rs. 30 crores, on further searches, cash of Rs. 2,48,67,840/- was physically found and seized from the possession of A2, A.4, A.6, A.28, and in the house of **D.Jamiya B. Brahmananda Reddy** and LW. 21 T. Sivanjaneyulu of Markapuram, Prakasam District, as mentioned in the Annexure. The seized cash Rs. 2,48,67,840/- was deposited in State Bank of India, Markapuram Branch, as per orders of the Hon'ble Court of 2nd JCFM, Markapuram in the account of said court. Details of deposits are given below:

S.No.	Date	Amount deposited	Name of the Bank and TDR No.
(1)	(2)	(3)	(4)
1	29.09.2011	RS. 2,36,67,840/-	State Bank of India Markapuram Branch, TDR No. 0872732
2	15.2.2011	RS. 2,00,000/-	State Bank of India, Markapuram Branch, TDR No. 0872933
3	23.02.2011	Rs. 10,00,000/-	State Bank of India, Markapuram Branch, TDR No. 0283105

4. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully and hereby issue an ad-interim order under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999, for attachment of the movable property (Cash) worth Rs. 2,48,67,840/-(Rupees two crores fourty eight lakhs sixty seven thousand eight hundred and forty only), as mentioned in the Annexure, appended to this order in respect of Heavenly Interdenominal Mission (HIM) Trust and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as competent authority so as to file affidavits in the respective Courts to make the present orders absolute for attachment of properties.

5. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made there under following due procedure and send compliance report to the Government.

6. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General and Inspector General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad/ Competent Authority
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy .C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE –(to G.O.MS.No. 133,Home (General) Department,dated: 01.09.2015

Sl.No	**Name of the Accused in whose possession the case is seized Holder**	**Amount seized** **(in Rs.)**	**Nature of Property**
(1)	**(2)**	**(3)**	**(4)**
1	Yenibera Devadasu S/o Kotaiah, ABM Palem, Markapuram, Prakasam Dist, **A-2** Yenibera Premalatha W/o Yenibera Devadasu, ABM Palem, Markapuram, Prakasam Dist,. **A-4** Audulapudi Kondaiah S/o.Devadasu, ABM Palem, Markapuram, rakasam District. **A-6** Cash seized from the house of **D.Jarmiya** and **B.Brahmananda** Reddy, of Markapuram, Prakasam District.	2,36,67,840	Cash Deposited in the Hon'ble court of 2nd AJFCM, Markapuram on 29.09.2011 and the Hon'ble court deposited it in SBI, Markapuram Branch, Prakasam District. Vide TDR.NO. **0872732**
2	NandigamJesiBabu S/o.Nahemaiah aged 33 years caste by SC, Jawahar Nagar MarkapuramPrakasam District ,**A-28**	Cash Rs,2,00,000/-	Cash Deposited in the Hon'ble court of 2nd AJFCM, Markapuram on 15.12.2011 Vide CPR. No. 15/2012. The Hon'ble court deposited the cash in SBI, Markapuram Branch, Prakasam District Vide TDR.NO. **0872933**
3	LW. T. Sivanjaneyulu	Cash Rs.10,00,000/	Cash Deposited in the Hon'ble court of 2nd AJFCM, Markapuram on 23.02.2012 Vide CPR.No.7/2012. The Hon'ble court deposited the cash in SBI, Markapuram Branch, Prakasam District vide TDR.NO. **0283105**

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER